

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S12439** (3)
1. Corporation Name
MANSUR INDUSTRIES INC.



Principal Place of Business 8425 SW 129TH TERRACE MIAMI FL 33156	Mailing Address 8425 SW 129TH TERRACE MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8305 NW 27th Street Suite, Apt. #, etc. 22 Suite 107 City & State 23 Miami, FL Zip 24 33122		2a. Mailing Address 26 8305 NW 27th Street Suite, Apt. #, etc. 27 Suite 107 City & State 28 Miami, FL Zip 29 33122		3. Date Incorporated or Qualified 11/13/1990	
25 Country		30 Country		4. FEI Number 65-0226813 Applied For Not Applicable	
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
7. Additional Fee Required \$8.75		9. May Be Added to Fees \$5.00			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANSUR, PIERRE G.
8425 SW 129TH TERRACE
MIAMI FL 33156**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSC	1.1 TITLE	☐ Change ☐ Addition
NAME	MANSUR, PIERRE G	1.2 NAME	
STREET ADDRESS	8425 SW 129TH TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	
TITLE	DCEO	2.1 TITLE	☐ Change ☐ Addition
NAME	MANSUR, PAUL I	2.2 NAME	
STREET ADDRESS	8425 SW 129TH TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MANSUR, ELIAS F.	3.2 NAME	
STREET ADDRESS	8425 SW 129TH TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	JACK, JOSEPH E.	4.2 NAME	
STREET ADDRESS	3075 CANTERBURY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HEDBERG, JAN DR.	5.2 NAME	
STREET ADDRESS	70 BAY COLONY LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	CFO	6.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, RICHARD P	6.2 NAME	
STREET ADDRESS	10904 TEEA OLIVE LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33498	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Smith

4/15/98

305-593-8015

CR2E034 (10/97)